

**COUNCIL ON AGING REGULAR BUSINESS MEETING**

**July 9th, 2009 , 9-10:30 AM**

**Room 101**

**Bangs Community Center**

**AGENDA**

1. Welcome
2. Opportunity for Public Comment (Dan)
3. Minutes of June meeting
4. Friends' Treasurer's Report (Doris)
  - *Donations to Friends*
  - *Money raised in FY09*
5. New Business
  - Friends update (Sue Whitbourne)  
*Spring 2010 fundraiser being planned*  
*Friends Request Role Clarification*
  - Operational adjustments due to budget cuts (Nancy and Maura)
6. Continuing Business
  - Ad Hoc Survey Committee (Joel, Sandra and Rosemary)
  - Parade Plans for September 27th.
7. Sub-Committee Update
  - Membership Update and Election of Officers (Rosemary)
  - Highland Valley Elder Services (Joan, Barbara)
8. Staff Reports
  - Staffing Changes (Maura, Nancy)  
*Wendy Iseman*
  - Understanding Senior Center gift accounts (Nancy)
9. Next Meeting Date
  - September 3rd, 2009
10. Adjournment